

ELECTION BOARD  
MEETING/WORK SESSION  
TUESDAY, JULY 10<sup>TH</sup>, 2007

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Martin, supported by Eleanor to approve this meeting's agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Denise to approve the minutes of June 24, 2007 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson, Denise Petoskey reported that she made the necessary changes for the budget modification to make the purchase of lap top computer for the Secretary. She presented copies of the budget modification. She presented copies of the Commissions, Committees and Boards Statute for our review. She will forward our comments to Donna Budnick.

## Officers' Reports Cont.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson, Eleanor Barber reported that she picked up the mail. She said that we had four ballots that came in and Marvin returned his campaign financial report.

Motion made by Carol, supported by Alice to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer Carol Quinones reported that she received a number of calls from members asking about the results of the election. She received a call from Bea Law requesting a phone number for Marvin so she could invite him to attend the up coming Tribal Council Work Sessions and Meetings. His phone number and both website addresses for him were given to her. She prepared the information for this meeting.

Motion made by Eleanor, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. 4 yeas 1 abstained (Carol) Motion carried.

## OLD BUSINESS

### 1. Election Certification

There were no protests filed so we were able to certify the Election of June 25, 2007. Denise posted the final certification.

## NEW BUSINESS

### 1. Tribal Council Oath of Office

The oath of office will be administered on August 19, 2007. The Election Board needs to attend the ceremony as this is the last official act of the Election Board for this Election.

ANNOUNCE DATE OF THE NEXT MEETING/WORK SESSION

Tuesday, July 31, 2007 at 6 p.m. at the White House

ADJOURNMENT

Motion made by Martin, supported by Denise to adjourn the meeting at 8 p.m.

Minutes approved as written and presented\_\_\_\_\_

Minutes approved as corrected/amended\_\_\_\_\_

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Carol Quinones, Secretary/Treasurer